

SUMMARY SHEET

This Resolution approves the proposal to transfer the control and operation of five (5) clinics being the Bison, Hollywood, Frayser, Third Street, and Guthrie Clinics from the control of the Memphis and Shelby County Healthcare Corporation (The MED) to the control of the Memphis Health Center, a not-for-profit corporation (MHC). This will transfer the, what was formally known as the Health Loop Clinics, from the operations of The MED and the Health Department to the Memphis Health Center. These clinics currently are being operated on a series of leases and or permission on County or City property, and The MED will work with the owners of the property, whether private or public, in order to try to negotiate new leases of the property to MHC. Also, The MED will agree to transfer personal property it owns to MHC for use in these clinic and MHC and The MED will coordinate the possible transfer of Human Resources. This resolution expresses the intent of the County Commission to appropriate at the necessary time approximately \$2,000,000.00 in startup funds to be used by MHC. This appropriation will have to be conducted under the laws, rules and regulations of the Tennessee Code and Shelby County for appropriating funds to not-for-profits. It is hoped that the transfer will take place by January 1, 2010. Finally, the resolution authorizes the Mayor to execute any and all necessary documents to effectuate this transfer. While this resolution does not call for the transfer of the appropriation funds at this time, it expresses an intent to appropriate funds as set forth herein above.